

21st day of July, 2008

**PROJECT DEVELOPMENT BOARD
REGULAR SCHEDULED MEETING
MONDAY, JULY 21, 2008
6:00 P.M.**

AOC CONSTRUCTION FILE
COUNTY: LAUREL
FILE CODE: P031
SUBMITTED BY: Mc 7
DATE: 20 July 2008

A Regular Scheduled Meeting of the Project Development Board (PDB) for the Laurel County Judicial Center was held on July 21, 2008 at the Laurel County Courthouse, London, Kentucky. Present and presiding Judge Executive Lawrence Kuhl, Chairman.

1. CALL TO ORDER

Judge Kuhl called the Regular Meeting of the Project Development Board to order.

2. ROLL CALL

Laurel County Project Development Secretary, Sandy Wallace, took roll as follows:

Garlan Vanhook, Absent
Lawrence Kuhl-Present
Roy Crawford-Present
Roderick Messer, Present
Roger Schott, Present
Warren Scoville, Absent
Tom Handy, Present

ALSO PRESENT

Michael V. Kier – AOC
Paul Cable – CMW
Travis Curry – Codell Construction

3. READING AND APPROVAL OF MINUTES OF PREVIOUS MEETINGS

A motion was made by Tom Handy and seconded by Roger Schott to approve the minutes of the June 16, 2008 Regular Meeting and the June 30, 2008 Special Called Meeting as received and reviewed. The vote was taken and carried as follows:

Yes carries unanimously.

4. CITIZEN COMMENTS

Judge Kuhl stated that there were not any citizens from the community present for comments.

5. OLD OR UNFINISHED BUSINESS

A. Update Justice Center

(1) Codell Construction – Travis Curry

Travis Curry updated the Board on the progress of the elevator and stair towers. The next thirty (30) days we should be very close to having all the sheer walls poured in place and all the footings in place. The steel erectors are coming the first week of August. Mr. Curry stated that they were a little ahead of schedule.

(2) CMW, Inc. – Paul Cable

Mr. Cable presented the revised color board to the Board for review. Mr. Cable stated that he was still looking for the type of glass that the Board requested.

6. NEW BUSINESS

(1) AOC – Michael Kier

Discussion was held in regard to moving the fence to the property line next to the Tom Jensen property line.

Judge Kuhl stated that they would need to get back with Senator Jensen to advise him when the fence will need to be moved.

Change Order

Michael Kier presented the following change order for working days lost:

Change Order 100-14	3 Working Days	\$0.00
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Mr. Kier stated that Baseline Substantial Completion Date is revised from January 27, 2010 to February 1, 2010. The Baseline Final Completion Date is revised from February 24, 2010 to March 1, 2010.

A motion was made by Roy Crawford and seconded by Judge Messer to approve Change Order 100-14 as presented. The vote was taken and carries as follows:

Yes carries unanimously.

Pay Request

Michael Kier presented the following Pay Request:

Codell Construction	\$488,108.61
Owner Purchased Material	\$359,775.45
CMW, Inc.	\$ 12,497.45
Patton Chesnut Binder Insurance	\$ 22,931.76
ATC Associates	\$ 4,640.00

TOTAL-\$887,953.27

A motion was made by Tom Handy and seconded by Roy Crawford to approve the Pay Request as presented totaling \$887,953.27. The vote was taken and carried as follows:

Yes carries unanimously.

7. REPORTS

8. OTHER BUSINESS

9. ANNOUNCEMENTS

10. ADJOURNMENT

A motion was made by Roger Schott and seconded by Judge Messer that the meeting be adjourned. The vote was taken and carried as follows:

Yes carries unanimously.

Lawrence Kuhl, Chairman Project Development Board
Laurel County Judge/Executive

Sandra C. Wallace, Secretary Project Development Board